

**JONESTOWN WATER SUPPLY CORPORATION  
BOARD OF DIRECTORS MINUTES  
June 10, 2014**

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**1. Meeting called to order at:** 7:02 pm by President Billy Carter.

**Board Members Present:** Billy Carter, Robert Abernathy, Nadia Wills, Mike Hilsabeck and Bruce Covill.

**Board Members Absent:** Raul Palacios, Jim Roberts, Mark Rogalski and Ron Sherrill.

**Staff Members Present:** John Tichi and Jacki Oleskey.

**Members Present:** None.

**Others Present:** None.

**1B. Date of Next Meeting:** July 8, 2013.

**2. Members and/or Public Comment:**  
None.

**3. Approve Minutes:**

- a) Regular Meeting minutes of May 13, 2014.  
A motion was made to approve the regular meeting minutes of May 13, 2014.  
Motion made by Mike Hilsabeck.  
Seconded by Robert Abernathy.  
The motion passed unopposed.

**4. Financial Matters:**

- a) Secretary's Treasurer Report.  
No Report.
  
- b) Approve bills, invoices and other payables.  
A motion was made to approve bills, invoices and other payables.  
Motion made by Nadia Wills.  
Seconded by Robert Abernathy.  
The motion passed unopposed.
  
- c) Discuss/Approve Budget Amendment(s).  
None.

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**5. Presidents Report Concerning Corporate Affairs:**  
None.

**6. Staff Report Concerning Operations and Management:**  
a) General Manager.

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General Manager John Tichi gave a brief summary of his report. He also informed the Board of the progress made at the Popham Filter #2 rehab project. Filter has been repainted and primed. Final inspection to be done Wednesday and expected date of back in service is Friday.

**7. Old Business:**

- a) None.

**8. New Business:**

At 7:22 pm, President Billy Carter announced that the Board would go into an Executive Session to discuss Personnel Issues concerning salary changes to be voted on in New Business Item (a) regarding John Tichi, Mike Jossa, Karissa Kornegay, James Smith, Jacki Oleskey, Tony Simons, Mike Crate, William Simons and Pete Brooks. The Executive Session ended at 7:41 pm. The certified agenda was recorded and kept by Secretary/Treasurer Mike Hilsabeck.

- a) Discuss/Approve 2014-2015 Salary Changes.

- |                     |                  |                   |
|---------------------|------------------|-------------------|
| 1. John Tichi       | 5. James R Smith | 9. William Simons |
| 2. Mike Jossa       | 6. Jacki Oleskey |                   |
| 3. Karissa Kornegay | 7. Mike Crate    |                   |
| 4. Tony Simons      | 8. Pete Brooks   |                   |

- b) Discuss/Approve 2014-2015 Budget.

The Budget Committee presented a proposed budget for the 2014-2015 Fiscal Year. A discussion followed concerning various items on the budget.

A motion was made to approve the 2014-2015 Budget with our current Humana coverage. Motion was made by Nadia Wills.  
Seconded by Robert Abernathy.  
The motion passed unopposed.

**9. Adjournment:**

A motion was made to adjourn.  
Motion made by Nadia Wills.  
Seconded by Robert Abernathy.  
The motion passed unopposed.

Meeting adjourned at 8:25 p.m.

Minutes taken by Jacki Oleskey.